

Appoquinimink State Service Center      Middletown, Delaware  
Monday, March 25, 2019      10:00 a.m. – 11:30 a.m.

**Members Present:** M.S. Jones, J. Weinstock, J. Fredel, M. Wagner, J. Hammond, A. Anthony

**Guests:** T. Franzen, A. Williamson

**Excused:**

**Staff:** M. Mendoza

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Review of Agenda</u>	J. Fredel	The meeting convened at 10:05 a.m.	Meeting convened
<u>Announcements</u>		There were no announcements.	---
<u>Consent Agenda</u>	J. Fredel	The Consent Agenda, which included the minutes of the November 19, 2018 meeting, Fiscal Activity Report, the DMV Statistics, GOL Activities Report and the Members Appointment Status, was reviewed and accepted by member vote.	Informational Motion to accept by M. Wagner, seconded by J. Weinstock. Motion passed
<u>Presentations</u>	A. Williamson	A. <b>Blood Bank of Delmarva:</b> Ms. Williamson explained that the Blood Bank of Delmarva was established in 1954 and that they are a non-profit organization. They currently service 19 hospitals in the Delmarva area, and small areas in Pennsylvania and New Jersey. They need over 380 donors a day to keep their supplies current. They receive 30% of their blood supply directly from community drives and 25% from high school blood drives. They have to maintain a seven day supply of blood to be prepared for different needs, from trauma to organ transplant patients to disasters. They have been able to help save countless lives every year through blood donations. More information on blood donations can be found at <a href="https://www.delmarvablood.org/">https://www.delmarvablood.org/</a> or 1-888-8-BLOOD-8.	Informational  Some areas for potential partnership with OTDAB were mentioned and will be investigated in the future.
	J. Fredel	B. <b>Living Donor Story,</b> J. Fredel expressed how important it is to be a donor and shared her experience of donating a kidney to her sister. She talked about how a life or lives can be changed and how the donor's life could be positively affected by the donation. More than 417 Delawareans are currently waiting for life-saving organ transplants.	Informational
<u>Old Business</u>			
<u>A. Strategic Plan</u>	M. Wagner	<b>Student Scholarship Opportunity:</b> There are 13 participants in the OTDAB education scholarship video contest. The participants represent the following schools: Lake Forest, Caesar Rodney, Newark Charter, Caravel, Padua, Tatnall, Milford, and Delmar. M. Wagner asked the Board members to become judges to help choose a winner.	The Board wishes to invite the winners to attend the May 20th meeting where the top three videos will be viewed by the Board.
	T. Franzen	<b>Employee Training:</b> T. Franzen met with a contact from the DMV in January and received a commitment to proceed with employee training. He also recruited Ms. Kim Chesser to help coordinate the training.	Dates of the training will be posted in the near future.

<b>B. <u>Contract Follow-up – Gift of Life</u></b>  <b>C. <u>Grant in Aid Funds</u></b>  <b>D. <u>Additional Old Business</u></b>	A. Anthony	<b>Defensive Driving:</b> A. Anthony added a donor awareness line on the instructor letter that will go out to everyone who takes a Defensive Driving Course.	The Strategic Plan will be updated to reflect these activities.
	J. Fredel	<b>Education/ Colleges and Universities:</b> J. Fredel collaborated with Ms. Landgraf to present a movie and discussion for college students at UD to increase Organ Donor Awareness.	
	T. Franzen	<ul style="list-style-type: none"> <li>Explained to the Board how the funds of \$11,000. given to Gift of Life were spent: \$8,000. went toward two kiosks and \$3,000. went towards two videos to bring about Organ Donor Awareness.</li> <li>The Board discussed how they could utilize the kiosks at the UD Star Campus.</li> </ul>	Links to the videos were emailed to the members.
	M. Jones/ J. Weinstock	J. Weinstock read the letter that she drafted to outline the use of OTDAB Grant in Aid funds being handled by Gift of Life. It was decided that the letter would be revised to add a line for the OTDAB Chair's signature.	J. Hammond moved to agree with the letter as written, M. Jones seconded, J. Weinstock abstained. Motion passed
<b><u>New Business</u></b>	J. Weinstock	<ul style="list-style-type: none"> <li>April is Donate Life Month.</li> <li>Thursday April 11 the Board is encouraged to be present at Legislative Hall during the voting process for the resolutions and proclamations that will be offered on behalf of Organ and Tissue Donation Awareness.</li> <li>State Employee Campaign paperwork will be submitted by March 31, 2019.</li> </ul>	
<b><u>Adjourn:</u></b> J. Weinstock moved to adjourn the meeting and J. Hammond seconded the motion. The meeting adjourned at 11:55 a.m. <b>Next meeting will be held on Monday, May 20, 2019, 10:00 a.m. to 11:30 a.m., at the Appoquinimink State Service Center, Middletown.</b>			